

CRIMINAL MINUTE SHEET☐ Arraignment / Change of Plea ☒Date 12/08/11Time 1:55 - 2:21Case No. 2:11M2106

Interpreter _____

Int. Phone _____

USA vs. KEVIN LEON STARKStephen E. Cole

JUDGE

Karen Angermeier

CLERK

FTR

CT REPORTER

PROBATION

MARSHAL

APPEARANCES

Government LEE PICODefendant ALEX RATE☒ CJA ☐ FPD ☐ RET ☐ WAIVED

- ☐ Defendant waives Indictment
☐ Information filed by Government
☐ Superseding Indictment/Information filed by Government

DEFENDANT ENTERS A PLEA OF

- ☐ Not Guilty to Count(s) _____ of an Indictment
☒ Guilty to Count(s) 2 of an CRIMINAL COMPLAINT
☐ Nolo Contendre

NOT GUILTY PLEA

- ☐ Court accepts Nolo Contendre Plea
☐ Court orders discovery per Rule 16 FRCrP
☐ Court orders access to Grand Jury Transcripts
☐ Motions to be filed in _____ days or
on/before _____
☐ Trial date set for _____ at _____
In _____
☐ Speedy trial expires on _____
☐ Other _____

GUILTY PLEA

- ☒ Court is satisfied there is factual basis for plea of guilty
☐ Defendant referred to probation for presentence investigation
☐ Defendant advised on consequences of a plea of guilty
☐ Plea Agreement filed
☒ Sentencing set for 1/11/12 at 1:30 pm
In Mammoth Hot Springs, WY
☐ Plea conditionally accepted
☒ Count(s) 1 & 3 to be dismissed at time of sentencing

BOND IS

- ☐ Defendant is detained
☐ Set at \$ _____ ☐ Cash or Surety ☐ Unsecured
☐ Continued on the same terms and conditions
☒ Continued on bond with the additional conditions:
☐ Released on bond with the following conditions:

- ☐ 3rd party custody of _____
☐ Report to Pretrial Services as directed
☐ Maintain current residence
☐ Not use or possess firearms/ammunition/explosives
☐ Not use or possess alcohol
☐ Submit to drug/alcohol testing
☐ Surrender passport to: _____
☐ Obey all laws. Federal, State and Local
☐ Undergo Medical/Psychiatric treatment/exam
☒ Other _____

- ☐ Seek/Maintain employment
☐ Travel restricted to _____
☐ Abide by the following curfew _____
☐ Not use or possess controlled substances/drugs
☐ Not use alcohol to excess
☐ Avoid all contact with _____
☐ Post property or sum of money _____
☐ Do not obtain passport

obtain substance abuse evaluation and begin any recommended treatment; travel restriction AMENDED to allow travel outside Gallatin
County, MT to include the state of Montana for employment related purposes only